

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: December 19th, 2016

COURT REPORTER: Evilys Carrion

CASE #: CR-16-218 (GAG)

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Max Perez-Bouret
SAUSA Normary Figueroa

VS.

[1] ALFREDO UMPIERRE-SANTIAGO;
[2] LUIS ANGEL GUERRIDO-MEDINA;
[3] JUAN ROSARIO-MARRERO;
[4] STEVEN TAPIA-MORALES;
[5] ELVIN MORALES-RAMIREZ;
[6] OBRYAN HERNANDEZ-LOPEZ;
[7] LUIS COTTO-RIVERA;
[8] IVAN MARTINEZ-TORRES;
[9] ENRIQUE PEREZ-RIVERA;
[10] DAVID VARGAS-SANTIAGO;
[11] JAHN FERMIN-CORTES;
[12] CARLOS JIMENEZ-FELIZ;
[13] JOSE REYES-NEVAREZ;
[14] GABRIEL VELEZ;
[15] YARELIS GARCIA-RUIZ;
[16] JAVIER ORTIZ-NIEVES;
[17] STEPHANIE HERRERA-MONTANEZ;
[18] KARINA ALAMO-MARRERO;
[19] YEISHA PEDRAZA-SANTIAGO;
[20] JIMMY MOLINA-OTERO;
[21] EDMANUEL LAUREANO.

Rafael Castro-Lang
Thomas Trebilcock
Ignacio Fernandez (substituted by Atty. Maldonado)
Jose Aguayo
Laura Maldonado
Francisco Adams
Juan Matos
AFPD John Connors
Eduardo Ferrer-Rios (not present)
Rachel Brill (substituted by Atty. Aguayo)
Ernesto Hernandez-Milan (not present)
Jorge Vega-Pacheco
Joseph Boucher
Jason Gonzalez
Anita Hill
Jose Gaztambide
Joseph Laws (substituted by Atty. Melanie Matos)
Javier Morales
Mariangela Tirado
Julio Gonzalez
Marie Cortes

CASE CALLED FOR FURTHER STATUS CONFERENCE:

The government informed that plea offers have not been provided yet, however they were expected to be provided within the next 30 days. The government also indicated that additional discovery had been provided today and some discovery is still outstanding.

Outstanding discovery due by January 15th, 2017. Further Status Conference is set for March 6th, 2017 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk